



# KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS

## REGULAR MEETING AGENDA

9:30 A.M. – Monday, February 9, 2026

Fire Station #13, 18002 108<sup>th</sup> Ave SE, Renton, WA 98055

Zoom Webinar: <http://us02web.zoom.us/j/89920266773>

Dial-in: (253) 215-8782 | Webinar ID: 899 2026 6773

View Live via Facebook: <http://www.Facebook.com/RentonRFA>

Call Meeting to Order

Roll Call

Seminars/Meetings/Conferences

Citizen and/or other Comments

Consent Agenda

- Approval of [Minutes of January 12, 2026](#), Regular Meeting

Correspondence

Unfinished Business

New Business

- [Live-Streaming for Monthly Commissioner Meetings](#)

Executive Session

Good of the Order

Adjournment

*If you would like to be included on the next regular Board of Commissioners meeting agenda, please call 425-276-9500 at least one week prior to the meeting and provide your name and phone number.*



**King County Fire Protection District #25**

12923 156<sup>th</sup> Ave SE  
Renton, WA 98059  
Office: (425) 276-9500  
Fax: (425) 276-9592

**MINUTES**

**KCFD 25 Board of Commissioners Regular Meeting**

**9:30 A.M. – Monday, January 12, 2026**

**Fire Station #13 – 18002 108th Ave SE, Renton (or Video Conference)**

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**CALL TO ORDER**

Board Chair Cook called the meeting to order at 9:31 a.m.

**ROLL CALL**

*Commissioners Present:*

Sean Cook – Board Chair

Marcus Morrell – Vice Chair

Andy Adolfson – Fire Commissioner

*Administrative Staff Present:*

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Deputy Chief Ryan Simonds, Fire Marshal Anjela Barton, Site Reliability Engineers Wyatt Humphreys and Javier Esparza, and Board Secretary Samantha Vergara.

**SEMINARS/MEETINGS/CONFERENCES**

There were none.

**CITIZEN AND/OR OTHER COMMENTS**

There were none.

**CONSENT AGENDA**

Approval of the minutes of December 8, 2025 regular meeting.

A **MOTION** was made by Vice Chair Morrell and **SECONDED** by Board Member Adolfson to approve the consent agenda for December 8, 2025. **MOTION CARRIED (3-0)**

**CORRESPONDENCE**

There was no correspondence.

**UNFINISHED/OLD BUSINESS**

There was no unfinished business.

## KING COUNTY FIRE DISTRICT #25 REGULAR MEETING MINUTES

January 12, 2026

Page 2 of 2

### **NEW BUSINESS**

#### Commissioner Roles in 2026

Commissioner Morrell will be the Chair and Commissioner Adolfson will be Vice-Chair.

#### Amendments to KCFD 25 Bylaws

Changes were made in Sections 2, 5 and 13 to mirror the KCFD 40 bylaws.

A **MOTION** was made by Board Chair Cook and **SECONDED** by Vice Chair Morrell to approve the amendments to the bylaws as presented. **MOTION CARRIED (3-0)**

### **EXECUTIVE SESSION**

There was no executive session.

### **GOOD OF THE ORDER**

There was nothing for the good of the order.

### **ADJOURNMENT**

Board Chair Cook adjourned the meeting at 9:36 a.m.

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Andrew Adolfson, Board Vice-Chair

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Samantha Vergara, Board Secretary



## Governing Board Agenda Item

SUBJECT/TITLE: FD25 Commissioner Meeting Streaming

STAFF CONTACT: Samantha Babich, CAO

### SUMMARY STATEMENT:

FD25 Commission meetings are currently streamed on both Zoom and Facebook, which requires two IT staff members to manage each meeting. Zoom Webinar Plus now allows the public to view meetings without a Zoom login, making dual-streaming unnecessary.

### FISCAL IMPACT:

Expenditure \_\_\_\_\_ Revenue \_\_\_\_\_

Currently in the Budget Yes ☒ No ☐ N/A ☐

### SUMMARY OF ACTION:

Staff recommend transitioning to a single Zoom Webinar Plus stream and posting the Zoom viewing link on the RRFA's Facebook page. This change will reduce staffing needs, improve executive session functionality through breakout rooms, ensure consistent meeting recordings, and support AI-assisted draft minutes while maintaining public access and transparency.

Reviewed by Legal Yes ☐ No ☐ N/A ☒

### EXHIBITS:

### RFA GOVERNANCE BOARD RECOMMENDED ACTION:

"I move to authorize staff to transition Fire District 25 Commission meetings to a single Zoom Webinar Plus platform, discontinue simultaneous Facebook live streaming, and post the Zoom viewing link on the RRFA's Facebook page to maintain public access."